

**MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK**

**FORMAL SESSION  
September 19, 2007**

The Board of Directors of Maricopa County Library District, Phoenix, Arizona, convened in Formal Session at 9:00 a.m., September 19, 2007, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2 and Mary Rose Wilcox, District 5. Absent: Max W. Wilson, District 4. Also present: Lori Pacini, Deputy Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager; and Victoria Mangiapane, Deputy County Attorney. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

**LD-1. DONATIONS**

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (4-0-1) to accept the donation reports received for August 2007 as on file in the Clerk of the Board's office and retained in accordance with ASLAPR approved retention schedule. (ADM2800-006)

A non-cash donation of \$3,116.66

**LD-2. AMENDMENT TO IGA FOR OPERATION OF THE HOLLYHOCK BRANCH LIBRARY**

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve Amendment No. 5 to an Intergovernmental Agreement (IGA) between the City of Surprise and Maricopa County Library District for operation of the Hollyhock Branch Library located at 15844 N. Hollyhock (aka Surprise Branch Library). The term of this agreement shall be for one year from July 1, 2007 to June 30, 2008. The City shall reimburse the District quarterly for operating expenses in an amount not to exceed \$79,750 as outlined in Appendix A of the Amendment. All other terms and conditions of the IGA shall remain in effect.

Also, increase revenues and expenditures in the Library District (650), Library District Fund (244) in the amount of \$4,750. (C6503016205)

**LD-3. GRANT FROM TARGET CORPORATION FOR EARLY CHILDHOOD READING PROGRAM**

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve and accept a grant from the Target Corporation in the amount of \$10,000 to the Library District's Early Childhood Reading Program. Also, increase revenues and expenditures in the Library District (650), Library District Grant Fund (242) in the amount of \$10,000. Program dates are October 1, 2007 to September 1, 2008. The District's indirect cost recovery rate is 7.03%. Indirect costs are not recoverable. (C6508029300)

**LD-4. JOB ORDER CONTRACT WITH JOKAKE CONSTRUCTION COMPANY AND CALIENTE CONSTRUCTION INC.**

Motion was made by Director Wilcox, seconded by Director Kunasek, and unanimously carried (4-0-1) to approve the award of Job Order Contract (JOC) No. MCLD JOC1-FY2008 with Jokake Construction Company, 5013 East Washington Street, Suite 100, Phoenix, AZ 85034 and Job Order Contract (JOC) No. MCLD JOC2-FY2008 with Caliente Construction Inc., 242 South El Dorado Circle, Mesa, AZ 85202 for a not-to-exceed amount of \$3,000,000 in each year of the Contract [no individual Job Order may exceed \$1,000,000, including all change orders] and a not-to-exceed amount of \$15,000,000 over the life of the contract for work performed when requested by the Maricopa County Library District (MCLD) through a specific Work Assignment. The District

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will return to the Library District Board for an appropriation adjustment when the contract is awarded. (C6508030500)

**MEETING ADJOURNED**

There being no further business to come before the Board, the meeting was adjourned.

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Fulton Brock, Chairman of the Board

ATTEST:

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Lori Pacini, Deputy Clerk of the Board